



Notice of Regular Board Public Meeting

Meeting Time: Tuesday July 1, 2025 - 6:00 PM to 8:30 PM

Location: Joyce Beers Community Center- 3900 Vermont Street, Hillcrest

<https://meet.google.com/oam-ptbd-mqa> | [Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:10 PM):

1. Member quorum verification (8 with the 2025 Board starting, could change to 9).
2. Adoption of agenda and link to presentation materials (*attachment 1*).
3. Adoption of meeting minutes for June 3, 2025, by the current board (*attachment 2*).
4. Consent Agenda: Send Tier 2 administrative changes to the City of San Diego for approval (*attachment 3*).

II- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS: (6:10 to 6:15)

III- NON-AGENDA PUBLIC COMMENT: Comments are limited to 2-minutes per person (6:15 to 6:30)

IV- ACTION ITEMS: (6:30 to 7:40)

1. Request for a Letter of Support for the Father Joe's Thanksgiving Day 5k (Emily Davis). **5-minutes**
2. Introduction of Appointee Candidates from the Election Committee. With oral presentations from Appointee Candidates (P. Brooks)- 3-minutes each. **10-minutes total.**
3. Ballot voting on the three vacant seats (Medical Center Renter, Mission Hills Renter, and 1 Business). The winning candidate must receive a majority of Board member votes present or on-line. If not, drop the lowest candidate and revote. If still no majority, drop the next lowest and revote. If a tie occurs after two rounds, the Chair can be asked to break a tie. Also, discussion on how to get large non-voting members interested in the board (UCSD & Scripps Mercy Hospital). P. Brooks- **15-minutes** followed by seating of new members.
4. The Public Project Comm. requests approval of the survey for the website. (Anar Salayev). **10-minutes**

V- INFORMATION ITEMS: (7:40 to 8:15)

1. Chair Report:
 - a. Review of the roster, seats, cycles and training requirements (*attachment 4*). **2-minutes**
 - b. Letters sent out to thank the City for the El Cajon Blvd./Normal St./Washington Ave. initiative, and support letter for a federal grant for this same intersection (*attachment 5a and 5b*). **1-minute**
 - c. CPC Report on the City Council Actions for the Bonus ADU program (*attachment 6*). **5-minutes**
 - d. MTS On-track Presentation Materials (*attachment 7*). **1- minute**
 - e. CPC Discussion- Initial discussion on the SB 79 and the chair recommendation to refer this to the Project Collaboration Committee for more input and action for the August (*attachment 8a, 8b & 8c*). **5-minutes**
 - f. Information on the City CIP website <https://www.sandiego.gov/cip> and requests for community input into the CIP process. Chair would like the Public Project Committee to lead this effort. **5-minutes**
2. Vice Chair Report: Matt Driver (discussion of future project meeting topics and initiatives). **2-minutes**
3. Secretary Report: Anar Salayev (fund raising for an OWL camera/microphone/speaker system). **2-minutes**
4. Treasurer Report: Mary Brown (info on last year's total paid versus total spent by the board). **1-minute**
5. Any other discussion from other Standing Committees or Ad Hoc Committees. **3-minutes**
6. Thank you to the Election Committee and Community Engagement Committee

VII- NEXT MEETING: August 5, 2025, 6:00 to 8:30, location Joyce Beers Community Center

VIII- ADJOURNMENT (expected to be between 8:15 and 8:30)

NOTE: Agenda times are approximate. Items may be heard before, on, or after listed times. All meetings are to adjourn at the time specified, unless the board votes to extend the time or the board concludes its business earlier. Any supporting materials provided in time will be posted on our website, www.uptowncommunityplanning.org. The Uptown Community Planning Group and its board members encourages public input, and we will consider any agenda items for future meetings. Email comments, materials and/or questions to: contact@uptowncommunityplanning.org and include "PUBLIC COMMENT" in the subject line. To request an agenda in alternative format or a sign language or oral interpreter Solicite servicios de traducción, please place a request at least three (3) working days prior to the meeting date through the Planning Department's webpage, sandiego.gov/planning/translation-services.